



State of California

F

Secretary of State

Statement of Information (Foreign Corporation)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

E-M53106**FILED**

In the office of the Secretary of
State of the State of California

Jun - 26 2012

This Space For Filing Use Only

1. CORPORATE NAME

C3401978
GRAYMATICS, INC.

4555 GREAT AMERICA PKWY., 3RD FLOOR
SANTA CLARA CA 95054

DUE DATE:

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

2. ☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 12**.
- If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE
4555 GREAT AMERICA PKWY., 3RD FLOOR SANTA CLARA CA 95054

4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE
4555 GREAT AMERICA PKWY., 3RD FLOOR SANTA CLARA, CA 95054

5. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 3 CITY STATE ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

6. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE
ABHIJIT SHANBHAG 4555 GREAT AMERICA PKWY., 3RD FLOOR SANTA CLARA, CA 95054

7. SECRETARY ADDRESS CITY STATE ZIP CODE
ABHIJIT SHANBHAG 4555 GREAT AMERICA PKWY., 3RD FLOOR SANTA CLARA, CA 95054

8. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE
PARITOSH OZA 4100 MOORPARK AVENUE SAN JOSE CA 95117

Agent for Service of Process (If the agent is an individual, the agent must reside in California and Item 10 must be completed with a California street address (a P.O. Box is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 10 must be left blank.)

9. NAME OF AGENT FOR SERVICE OF PROCESS

ABHIJIT SHANBHAG

10. STREET ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
4555 GREAT AMERICA PKWY., 3RD FLOOR SANTA CLARA, CA 95054

Type of Business

11. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
SOFTWARE DEVELOPMENT

12. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

06/26/2012

PARITOSH OZA

CPA

DATE

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

TITLE

SIGNATURE